



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
August 16, 2022
7:00 PM**

The agenda packet material is available on the City's website: <https://greatfallsmt.net/meetings>. The Public may view and listen to the meeting on government access channel City-190, cable channel 190; or online at <https://greatfallsmt.net/livestream>.

Public participation is welcome in the following ways:

- Attend in person.
- Provide public comments in writing by 12:00 PM the day of the meeting: Mail to City Clerk, PO Box 5021, Great Falls, MT 59403, or via email to: commission@greatfallsmt.net. Include the agenda item or agenda item number in the subject line, and include the name of the commenter and either an address or whether the commenter is a city resident. Written communication received by that time will be shared with the City Commission and appropriate City staff for consideration during the agenda item and before final vote on the matter; and, will be so noted in the official record of the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

COMMUNITY INITIATIVES

1. Update from Cascade County Sheriff's Office - Sheriff Jesse Slaughter.

PETITIONS AND COMMUNICATIONS

2. Miscellaneous reports and announcements.

(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 3 minutes. When at the podium, state your name and either your address or whether you are a city resident for the record.)

NEIGHBORHOOD COUNCILS

3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. Miscellaneous reports and announcements from City Manager.

CONSENT AGENDA

The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.

6. Minutes, August 2, 2022, City Commission Meeting.
7. Total Expenditures of \$2,176,455 for the period of July 15, 2022 through August 3, 2022, to include claims over \$25,000, in the amount of \$1,421,889.
8. Contracts List.
9. Grants List.
10. Approve a Professional Services Agreement in the amount not to exceed \$153,400 to Advanced Engineering and Environmental Services, Inc. (AE2S), for engineering services for the Hill 57 Booster Station Improvements and authorize the City Manager to execute the agreement documents.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote by any Commission member.

PUBLIC HEARINGS

11. Ordinance 3247, Approving the amended and restated urban renewal plan for the Downtown Urban Renewal District and to approve two storm drainage projects as urban renewal projects. *Action: Conduct a public hearing and adopt or deny Ord. 3247. (Presented by Craig Raymond)*
12. Resolution 10474, Amending Planning and Community Development Engineering Fees in the City of Great Falls. *Action: Conduct a public hearing and adopt or deny Res. 10474. (Presented by Craig Raymond)*
13. Resolution 10476 and Resolution 10477, Requests from the Downtown Development Partnership (DDP) to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds to assist with the cost of DDP operations. *Action: Conduct a joint public hearing and adopt or deny Res. 10476 and adopt or deny Res. 10477. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

14. CDBG Revolving Loan Funds Request from C. Daniel Bateman, Owner of The Madison Apartments, LLC, located at 1109 6th Avenue North. *Action: Approve or deny the loan request for an amount not to exceed \$1.2 million. (Presented by Craig Raymond)*

ORDINANCES / RESOLUTIONS

15. Resolution 10461, Annual Tax Levy. *Action: Adopt or deny Res. 10461. (Presented by Melissa Kinzler)*
16. Ordinance 3248, Assigning R-2 Single-family Medium Density Zoning to Lot 4A, Lot 5A, and Lot 8 of Park Garden Tracts Addition. *Action: Accept or not accept Ord. 3248 on first reading and set or not set a public hearing for September 6, 2022. (Presented by Craig Raymond)*
17. Ordinance 3249, Amending Title 17, Chapter 4, Chapter 8 and Chapter 20 of the Official Code of the City of Great Falls Pertaining to Use of Land Within the City of Great Falls for Commercial Marijuana Business Activities. *Action: Accept or not accept Ord. 3249 on first reading and set or not set a public hearing for September 6, 2022. (Presented by Jeff Hindoién)*

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.

19. Commission Initiatives.

ADJOURNMENT

(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.)

Assistive listening devices are available for the hard of hearing, please arrive a few minutes early for set up, or contact the City Clerk's Office in advance at 455-8451. Wi-Fi is available during the meetings for viewing of the online meeting documents.

Commission meetings are televised on cable channel 190 and streamed live at <https://greatfallsmt.net>. City Commission meetings are re-aired on cable channel 190 the following Wednesday morning at 10 am, and the following Tuesday evening at 7 pm.